

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-316) (P)

DATE: 8/24/71

FROM : SA

b6  
b7c

SUBJECT: ALBERT ALBANA  
AR

Several attempts during June, July and August to locate subject at his residence located on North 22nd Avenue met with negative results.

Informants acquainted with subject have been contacted and advised he did not appear to be involved in any type of activity of an illegal nature at the present time.

## LEAD

### MILWAUKEE DIVISION

#### At Kenosha, Wisconsin

Will continue efforts to interview subject.

2 - 92-316

JLD/kdb

(2)

R000

*Plot 1/1* 92-316-281

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1971	
FBI - MILWAUKEE	



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC , MILWAUKEE [REDACTED]

DATE: 6/27/72

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6  
b7C  
b7D

Dates of Contact		6/7/72	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
92-316	ALBERT ALBANA	C/A SA	[REDACTED]
162-397	[REDACTED]	C/A SA	[REDACTED]
Purpose and results of contact			
<input checked="" type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC			
<p>[REDACTED] had no information regarding ALBANA other than he was operating a dry cleaning store on Roosevelt Road. [REDACTED] knew of nothing illegal in which ALBANA was engaged.</p> <p>[REDACTED] said he has heard nothing recently from [REDACTED] and does not believe he is taking any action at the present time.</p>			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <b>No</b>			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Coverage <b>Criminal</b>	
PERSONAL DATA			

b6  
b7C

b7D

b6  
b7C  
b7D

1 - [REDACTED]  
① - (92-316)  
1 - (162-397)  
JLD/eac  
(3) *ew*

92-316-286

SEARCHED	INDEXED
SERIALIZED <i>LR</i>	FILED <i>LR</i>
JUL 11 1972	
FBI-MILWAUKEE	

*[Signature]*

b7D

UNITED STATES GOVERNMENT

# Memorandum

TO :

SAC

*Milwaukee*

DATE:

*7/27/72*

FROM :

SA

SUBJECT:

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

*Albert Albano*

*92-316*

*(C/S)*

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTICAL

*[redacted] advised Albano was now operating cleaning store on 22nd Ave + 53rd. [redacted] said the store on Roosevelt went broke recently + Albano then opened at new location. [redacted] had no info indicating Albano involved in any type of illegal activity.*

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

*CIP*

PERSONAL DATA

*Post*

*92-316-284*

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1972	
FBI - MILWAUKEE	

*[initials]*

2 - 1

*(1 - 92-316)*

b6  
b7C  
b7D

b6  
b7C

b7D

b7D

**File—Serial Charge Out**

FD-5 (Rev. 6-17-70)

☆ GPO : 1973 O - 503-768

File \_\_\_\_\_ Class. \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_ Date \_\_\_\_\_

☐ Pending

☐ Closed

Serial No. \_\_\_\_\_ Description of Serial \_\_\_\_\_ Date Charged \_\_\_\_\_

92-316-290

~~is~~ was copy of  
302 - which is  
serial 292

Employee \_\_\_\_\_

**RECHARGE**

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date Charged \_\_\_\_\_

Employee \_\_\_\_\_

Location \_\_\_\_\_

SAC, MILWAUKEE (92-228) (P)

4/6/73

SA EUGENE D. MURPHY

[REDACTED]  
AR

OO: MILWAUKEE

On 3/5/73, subject telephonically contacted the Milwaukee Office and was desirous of speaking with SA [REDACTED] however, SA [REDACTED] was on special at Wounded Knee, South Dakota, and the writer contacted [REDACTED] at which time [REDACTED] advised he was willing to converse with Agents of the FBI.

On 3/12/73, the writer accompanied by SA [REDACTED] interviewed the subject at his residence and found the subject to be very friendly and candid with an apparent high opinion of the FBI.

[REDACTED] advised that he is presently on an appeal with the Federal courts on an altering of coin charge and is also in very poor health suffering from diabetes and ulcers. [REDACTED] stated, however, that concerning any cooperation with the FBI and furnishing any information to the FBI, he would have to give that serious thought and would be in contact with the FBI in the very near future concerning this.

⑤ - Milwaukee  
(1 - 92-228)  
(1 - 92-316)  
(1 - 92-1092)  
(1 - 92-315)  
(1 - 92-303)

EDM/cmg  
(5)

Sec #1 6/12/73  
make active

6/12/73 mt  
Robert Que  
J.

cls 7/12/73  
Subst by 1/23/73

92-316-295

SEARCHED	INDEXED
SERIALIZED	FILED
APR 6 1973	
FBI - MILWAUKEE	

Em

MI 92-228

During the conversation with [redacted], which lasted approximately 45 minutes, [redacted] discussed various associates of his such as [redacted]. Concerning [redacted] advised that previously [redacted] had been giving him a lot of trouble and causing him much difficulty in his businesses. [redacted] stated, however, that he recently told [redacted] to leave him alone and apparently made it very forceful. He further stated that [redacted] has not bothered him since. [redacted] advised as he has not seen [redacted] since that time, he has no idea as to his whereabouts or activities.

Concerning the death of LOUIS FAZIO, [redacted] stated that in his opinion it was done by FRANK BALISTRERI, not personally but through some other individual. [redacted] gave as a reason for this murder the fact that BALISTRERI was trying to assert himself and reestablish himself as boss of the Milwaukee LCN family. [redacted] apparently has a very low opinion of FRANK BALISTRERI and constantly referred to him in a derogatory manner. When questioned as to whom BALISTRERI would get to take care of LOUIS FAZIO, [redacted] stated that the only one that would "have the guts" could possibly be [redacted] however, he felt that the relationship between [redacted] and BALISTRERI was such that [redacted] would not do it for BALISTRERI. [redacted] further pondered the question and then stated there was a possibility that perhaps a person such as [redacted] would not be above doing such a thing for BALISTRERI as he and BALISTRERI were very good friends and [redacted] was always trying to impress BALISTRERI.

During this interview, [redacted] did not discuss any of his activities and no questions were put to him concerning his activities as it was not felt that this would be a proper time for such questioning.

It is felt by the writer that there is a very good possibility that [redacted] will recontact the FBI and if he does so he would be a tremendous PC potential due to his

MI 92-228

vast knowledge of the organized crime groups in Milwaukee and also because of his associates in those groups. It is felt that this should be followed closely and pursued in order to gain every advantage in developing

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 7/16/73

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E  
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)  
☐ ☐ E (Ghetto)

b6  
b7C  
b7D

SUBJECT: [REDACTED]

## Dates of Contact

7/9/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-316 C/A [REDACTED]

92-624 C/A [REDACTED]

92-948 C/A [REDACTED]

92-739 C/A [REDACTED]

b6  
b7C

## Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

MI 92-624 and MI 92-948

CI advised he has known [REDACTED] and [REDACTED] for many years and was aware of their involvement to get the control of various taverns in the Kenosha area. CI is of the opinion, however, that both have liquidated their hidden controls because of the heat applied by IRS investigations in the recent past. CI also noted [REDACTED] may be suffering from a heart condition and for this reason does not wish the aggravation incurred through the type of operations in which he was previously involved. CI noted that at one time [REDACTED] had [REDACTED] and he knows for a fact [REDACTED] has given this up. [REDACTED]

b6  
b7C  
b7D

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage Same

## PERSONAL DATA

1 - [REDACTED]  
① - 92-316  
1 - 92-624  
1 - 92-948  
1 - 92-739

JLD/pss

(5)

92-316-296

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 16 1973	
FBI-MILWAUKEE	

b7D



MI [redacted]

b7D

CI again mentioned he was of the opinion that neither [redacted] nor [redacted] were presently involved in any type of illegal activity. He also stated [redacted] was turning over control of the beverage companies to his sons.

b6  
b7C

MI 92-316

CI advised he recently saw AL ALBANA standing on the corner of 22nd and 52nd Streets near Greco's Tavern. CI described ALBANA as a "nothing" who was too stupid to have anything going for him. He noted ALBANA's advanced age and was unaware of any activities ALBANA was currently involved in.

MI 92-739

CI recalled the old days in Kenosha when the town was fairly wide open, particularly back in the 30s when bootlegging was big.

In the recent past CI recalled that [redacted]

b6  
b7C  
b7D

CI also noted that [redacted]

b6  
b7C  
b7D

ZT.1:ALBANA/ALBERT.2:M/W.3:02/01/01.

ACK 6875 DOT 0917

DOT 6875 0026 10/16/73 0917 FBIM/7602

DF/ALBERT/ /ALBANA/M/020101  
A415-0200-1041-04 DOB 02-01-01 10/16/73 09.16AM  
ALBERT ALBANA  
1872 22 AV <sup>eyes</sup> KENOSHA 00000  
MALE WHITE BRWN HIXE <sup>hair</sup> 5-10 210  
REGULAR 74 GLASSES HAS RECORD  
02-05-72 02-08-72 CONVICT FOS 03

check #1 reopen  
12/19/73

R/S 12/19  
report due 1/25

4

filed  
1/22/74

92-316-298

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 16 1973	
WAUKEE	

b6  
b7C

TIME 10294 0117 10/16/73 1248

DMVR FBIM

73-Z25919 ALBERT ALBANA 1872 22 AVE KENOSHA 67. PONT 4 DR

ID IS 252397X163903 NO LIEN NO STLN

ZV.29:Z25919.

ACK 10637 CIB DOT 1305

CIB 10637 0124 10/16/73 1306 FBIM/7602

RE: PLATENO:Z25919/WI/73/PC  
NO WANT ON CIB FILE

DOT 10637 0125 10/16/73 1306 FBIM/7602

RP/73/Z25919/AUT 10/16/73 1.07 PM  
252397X163903 S7-PONT 4DR AUT  
ALBANO ALBERT  
1372 22 AV KENOSHA 53140  
173 W Z25919 EXPIRES 12/73

# File—Serial Charge Out

FD-5 (Rev. 6-17-70)

c48-16-83475-1 GPO

File \_\_\_\_\_ Class. \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_ Date \_\_\_\_\_

Class.

Case No.

Last Serial

Date

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date Charged

302

transferred into  
194-316

ADL

Employee

## RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date

{ \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date Charged

Employee

Location

SAC, CHICAGO (92-414)

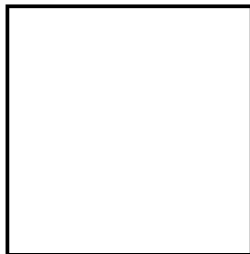
6-6-75

SAC, MILWAUKEE (92-316) (P)

FRANK PETER BALISTERIERI  
AM

By subpoena issued May 12, 1975, the following numbers were obtained from toll record check of subject's residence, 3043 Shepard Avenue, Milwaukee, on telephone numbers 414/964-4069 and 414/964-1691:

New York



(New Rochelle)

(Mt. Kisco)

Los Angeles



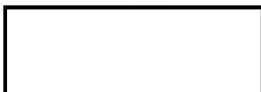
(Beverly Hills)

(Malibu)

(Beverly Hills)

(Van Nuys)

San Francisco



(Mill Valley)

(San Mateo)

- 4 - Chicago
- 3 - New York
- 3 - Los Angeles
- 3 - San Francisco
- 3 - Milwaukee

EDM/bap  
(16)

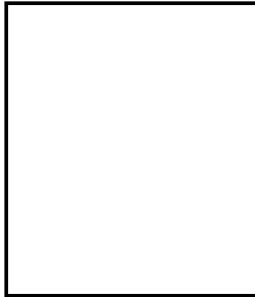
*CM*

SEARCHED      INDEXED       
SERIALIZED      FILED     

92-316-308

MI 94-316

Chicago



(Deerfield)  
(Lake Zurich)  
(Forest Park)

(La Grange)

(Joliet)

Milwaukee



(Port Washington)  
(Kaukauna)  
(Slinger)  
(Madison)

LEADS

CHICAGO DIVISION

At Chicago, Deerfield, Lake Zurich, Forest Park, La Grange  
and Joliet, Illinois

Will identify subscribers to telephone numbers listed  
above and do credit, criminal and indices checks in order  
to determine if subscribers are engaged in any organized  
crime activities.

LOS ANGELES DIVISION

At Los Angeles, Beverly Hills, Malibu and Van Nuys, California

Will conduct same lead as set forth for Chicago.

MI 94-316

NEW YORK DIVISION

At New York, New Rochelle and Mt. Kisco, New York  
Will conduct same lead as set forth for Chicago.

SAN FRANCISCO DIVISION

At San Mateo and Mill Valley, California  
Will conduct same lead as set forth for Chicago.

MILWAUKEE DIVISION

At Port Washington, Kaukauna, Slinger and Madison, Wisconsin  
Will conduct same lead as set forth for Chicago.



# Memorandum

TO : SAC, *Milwaukee* ( 92-316 )

DATE: 2-18-77

FROM : SAC, *Memphis*  
*gth/mup*

RE: FILE DESTRUCTION PROGRAM

SUBJECT: \_\_\_\_\_  
(Title)

ORIGINAL DOCUMENTS. DO NOT BLOCK STAMP.

Enclosed ~~are~~ <sup>is</sup> 1 items of evidentiary nature. These items are forwarded your office since you were OO at the time our case was RUC'd. Enclosures are described as follows:

Enc.

92-316-372

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 22 1977	
FBI - MILWAUKEE	



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (Attn. Criminal Intelligence and  
Organized Crime Section)

DATE: 8/10/77

FROM : SAC, Milwaukee (92-316)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Instructions: (1) On a new subject all categories must be completed. (2) When the status has changed on an old subject only those applicable categories should be completed. (3) Circle in pencil the number opposite the word or words which describes the subject or fill in the blank under each applicable heading. (4) No more than one item may be circled in each category except categories 11, 15, 16, 17, 19 and 20. (5) When none of the items in a category will suffice fill in the blank with the status known; if additional space is needed or if more information is known use the "Remarks" area.

ALBERT ALBANA

Name of subject to which this form applies

FBI Number

Origin Office

Milwaukee

Bureau File Number

92-6465

☐ New Subject

☒ Status Change

01 Year of Birth  
(use last 2 digits) \_\_\_\_\_

06 Rank  
01 Boss  
02 Underboss  
03 Consigliere

11 La Cosa Nostra "Family" of Relatives

02 Birth Place  
01 U. S.  
02 Italy  
03 Sicily  
04 Naples  
05 Calabria  
06 Abruzzi  
09 \_\_\_\_\_

04 Capodecina  
05 Former leader  
06 Soldier  
07 Proposed  
08 Possible member  
09 Unknown

12 Citizenship  
01 U. S. born  
02 Naturalized  
03 Denaturalized  
04 Resident status  
05 Non-citizen  
06 Awaiting deportation  
07 Deported  
09 \_\_\_\_\_

03 Birth Verification  
01 Birth record  
02 Baptismal record  
03 Delayed recording  
04 INS record  
05 Doctor certificate  
06 Midwife certificate  
07 Not verified  
09 \_\_\_\_\_

07 Commission  
01 Current member  
02 Past member  
03 Possible member  
04 Associated with  
05 Communicates with  
06 Relative of member  
07 No connection with

13 Organization Connection  
(Use for non-La Cosa Nostra members only)  
01 Yes  
02 No  
03 Unknown

04 Status  
01 Active  
02 Retired  
03 Missing  
04 Present fugitive  
05 Deceased  
06 Incarcerated  
07 Unknown

08 Best Source Number  
Identity \_\_\_\_\_  
09 Type of Best Source  
01 C\*  
02 C-TE  
03 PC  
04 C  
05 PCI

14 Type of Gambler  
01 Writer  
02 Runner-collector  
03 Controller  
04 Office clerk  
05 Banker  
06 Layoff man  
07 Casino operator  
08 Casino employee  
09 Dice game operator  
10 Dice game employee  
11 Cards  
12 Wire Service operator  
13 Not applicable  
14 \_\_\_\_\_

05 La Cosa Nostra "Family"

10 Relatives in La Cosa Nostra  
01 Blood relation  
02 Relation by marriage  
03 Both  
04 Not related  
05 Unknown

98 Unknown  
99 Not a member

1-Bureau; 2-Milwaukee (92-316; 1-92-262 Sub C)

92-316-313

**15 Legitimate Enterprise**

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**16 Illegal Activity**

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**17 Nicknames and or Alias**

01 \_\_\_\_\_  
02 \_\_\_\_\_

Remarks: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**18 Description**

Race	Complexion	Build
01 White	01 Light	01 Small
02 Negro	02 Ruddy	02 Slight
03 Other	03 Dark	03 Slender
	04 Olive	04 Stocky
	05 Swarthy	05 Heavy
		06 Obese
		07 Gross
		08 Medium

Height	Weight
01 Up to 5' 1"	01 Up to 120
02 5' 2" - 5' 3"	02 121 - 130
03 5' 4" - 5' 5"	03 131 - 140
04 5' 6" - 5' 7"	04 141 - 150
05 5' 8" - 5' 9"	05 151 - 160
06 5' 10" - 5' 11"	06 161 - 170
07 5' 11" - 6'	07 171 - 185
08 6' 0" - 6' 1"	08 186 - 200
09 6' 1" and over	09 Over

**19 Areas of Activity Other Than Origin Office  
(Use the initials of office)**

01 \_\_\_\_\_  
02 \_\_\_\_\_  
03 \_\_\_\_\_  
04 \_\_\_\_\_

**20 Places Frequented**

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-316) (C)

DATE: 8/8/77

FROM : SA

b6  
b7C

SUBJECT: ALBERT ALBANA  
AR

Records of the Kenosha County Court House  
reflect ALBERT ALBANA died 6/10/77.

Above submitted for information of the  
file.

1 - 92-316  
1 - 92-262 (LCN)

JLD/pss  
(2)  
123

92-316-314

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 8 1977	
FBI—MILWAUKEE	

148



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, MILWAUKEE

10/12/79

SAC, SPRINGFIELD (92- ) -RUC-

FRANK PETER DALISTRILRI  
ANTI-RACKETEERING

Enclosed for the information of Milwaukee is a Xerox copy of a written opinion concerning captioned subject.

As stated in the written opinion, the Seventh Circuit Court of Appeals denied the motion of subject and the nature of a Writ of Error Coram Nobis and denied appellant's discovery request.

(1)  
① - Milwaukee (Enc. 1)  
1 - Springfield (92- )  
BJG/lhb  
(3)

315  
92-1667-~~313~~  
2  
B/2

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 77

Page 4 ~ Duplicate

Page 5 ~ Duplicate

Page 6 ~ Duplicate

Page 8 ~ Duplicate

Page 9 ~ Duplicate

Page 10 ~ Duplicate

Page 11 ~ Duplicate

Page 12 ~ Duplicate

Page 13 ~ Duplicate

Page 14 ~ Duplicate

Page 15 ~ Duplicate

Page 16 ~ Duplicate

Page 17 ~ Duplicate

Page 18 ~ Duplicate

Page 19 ~ Duplicate

Page 20 ~ Duplicate

Page 23 ~ b6, b7C, b7D

Page 24 ~ b6, b7C, b7D

Page 25 ~ b6, b7C, b7D

Page 26 ~ b6, b7C, b7D

Page 27 ~ b6, b7C, b7D

Page 28 ~ b6, b7C, b7D

Page 29 ~ b6, b7C, b7D

Page 30 ~ b6, b7C, b7D

Page 32 ~ b6, b7C, b7D

Page 33 ~ b6, b7C, b7D

Page 34 ~ b6, b7C, b7D

Page 35 ~ Duplicate

Page 36 ~ Duplicate

Page 37 ~ Duplicate

Page 38 ~ Duplicate

Page 39 ~ Duplicate

Page 40 ~ b6, b7C, b7D

Page 41 ~ b6, b7C, b7D

Page 42 ~ b6, b7C, b7D

Page 43 ~ b6, b7C, b7D

Page 44 ~ b6, b7C, b7D

Page 45 ~ b6, b7C, b7D

Page 46 ~ b6, b7C, b7D

Page 47 ~ b6, b7C, b7D

Page 53 ~ Duplicate

Page 54 ~ Duplicate

Page 55 ~ Duplicate

Page 56 ~ Duplicate

Page 60 ~ Duplicate  
Page 61 ~ Duplicate  
Page 62 ~ Duplicate  
Page 63 ~ Duplicate  
Page 64 ~ b6, b7C, b7E  
Page 65 ~ b7E  
Page 66 ~ b6, b7C, b7D  
Page 67 ~ b6, b7C, b7D  
Page 69 ~ b6, b7C, b7D  
Page 70 ~ b6, b7C, b7D  
Page 71 ~ b6, b7C, b7D  
Page 72 ~ b6, b7C, b7D  
Page 73 ~ Duplicate  
Page 74 ~ Duplicate  
Page 75 ~ Duplicate  
Page 76 ~ b6, b7C, b7E  
Page 77 ~ b7E  
Page 78 ~ Duplicate  
Page 79 ~ Duplicate  
Page 80 ~ Duplicate  
Page 81 ~ Duplicate  
Page 82 ~ Duplicate  
Page 89 ~ b6, b7C, b7D  
Page 90 ~ b6, b7C, b7D  
Page 91 ~ b6, b7C, b7D  
Page 92 ~ b6, b7C, b7D  
Page 93 ~ b6, b7C, b7D  
Page 94 ~ b6, b7C, b7D  
Page 95 ~ b6, b7C, b7D  
Page 96 ~ b6, b7C, b7D  
Page 97 ~ b6, b7C, b7D  
Page 98 ~ b6, b7C, b7D  
Page 99 ~ Duplicate